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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE **DEPARTMENT OF STATE**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

**DIVISION OF PROFESSIONAL REGULATION** 

PUBLIC MEETING NOTICE: Board of Accountancy

DATE AND TIME: Wednesday, April 17, 2013 at 9:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

## **AGENDA**

(Amended items are noted by an asterisk)

- 1.0 Call to Order
- 2.0 Review and Approval of Meeting Minutes
  - 2.1 February 20, 2013
- 3.0 Unfinished Business
  - 3.1 Proposal to Deny Hearing
    - 3.1.1 Steven Emanuelson 9:00am
  - 3.2 Re-Review of Continuing Education Audits
    - 3.2.1 Teresa Zaki
    - 3.2.2 Rachel Tan
  - 3.3 Re- Review of CPE Ethics Course
    - 3.3.1 Prime Vest Group/Hongjing International Education
  - 3.4 Proposal to Deny Application
    - 3.4.1 Ismael Cisse
    - 3.4.2 MRW Consulting Group
    - 3.4.3 Fesnak & Associates, LLP
  - 3.5 Final Denial of Application
    - 3.5.1 Anthony Sacco
    - 3.5.2 Your Virtual CFO
  - 3.6 Update on Annulment

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# 3.6.1 Yogesh Shah

### 4.0 New Business

- 4.1 Review of Combined CPA Certificate and Permit Applications
  - 4.1.1 Kelly Ann Smith
  - 4.1.2 Jorge Porras Martinez
  - 4.1.3 Xiaoming Qi
  - 4.1.4 Stephen Berkeridge
  - 4.1.5 Darya Gay
  - 4.1.6 Deanna Burroughs
  - 4.1.7 Bryan Taylor
  - 4.1.8 Hyung Jun Lim
  - 4.1.9 Eric Schwartz
  - 4.1.10 Dustin Brooks
  - 4.1.11 Niraj Pandey
  - 4.1.12 Geeta Vemuri\*
  - 4.1.13 Kajal Agarwal\*
  - 4.1.14 Shanette White\*

## 4.2 Review of CPA Permit Applications

- 4.2.1 Constance Savage
- 4.2.2 Elizabeth Knaide
- 4.2.3 Zhaohui Xu
- 4.2.4 Bernard Fisher
- 4.2.5 Takeshi Kusaka
- 4.2.6 Kazunori Iwamoto\*
- 4.2.7 Ryan Paulson\*
- 4.2.8 Sandeep Dhar\*

# 4.3 Review of Firm Applications

- 4.3.1 Reliant Tax Group LLC. (CPA)
- 4.3.2 Szewczyk & Co. (PA) (reapply)
- 4.3.3 Ejaz Younas CPA, LLC. (CPA)\*

### 4.4 Review of CPE Ethics Course

4.4.1 Pass Online - Cynthia Alderman\*

# 4.5 Ratification of CPA Certificate Applications

- 4.5.1 Lichen Wang
- 4.5.2 Jill Malat
- 4.5.3 Heather Ferris
- 4.5.4 Shelley Khanna
- 4.5.5 Hugo Desmeules
- 4.5.6 Mohammed Sartawi
- 4.5.7 Sherif Mousa
- 4.5.8 Ravishankar Natarajan

# 4.6 Signing of Hearing Officer's Recommendation None

# 4.7 Complaint Status

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04-03-11	Referred to AG	04-09-12	Open
04-03-13	Open	04-10-12	Open
04-02-12	Open	04-01-13	Open
04-03-12	Open	04-12-12	Open
04-04-12	Open	04-13-12	Open
04-05-12	Closed*	04-14-12	Open
04-08-12	Closed*	04-15-12	Open
04-02-13	Open	04-04-13	Open

- 4.8 Request for Extension/Exceptions of CPE's
  - 4.8.1 Katia Azar
  - 4.8.2 Daniela Gheorghe
- 5.0 Hearing Officer Recommendations
  - 5.1. Junko Kaga
- 6.0 Correspondence
  - 6.1 Kyle Deitchman\*
- 7.0 Other Business before the Board (for discussion only)
  - 7.1 Delaware Code (Practice of Accountancy & Nexus Issues)
  - 7.2 Nancy Wolf
  - 7.3 Email from Hugo Desmeules, CFA, CPA\*
  - 7.4 Update on ALD\*
- 8.0 Public Comment
- 9.0 Next Meeting May 15, 2013 Conference Room B
- 10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF ACCOUNTANCY AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.